

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031790

FILED
Jan 26, 2005
Secretary of State

Entity Name: TRANSBAN MONEY TRANSMITTER CORP.

Current Principal Place of Business:

17110 ARVIDA PARKWAY
SUITE #1
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

17110 ARVIDA PARKWAY
SUITE # 1
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-0062359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCTAVIO, MARIELENA
17110 ARVIDA PARKWAY
SUITE #1
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: VELUTINI, BERNARDO
Address: 3200 NE 190 STREET
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: REEVES, GEORGE
Address: 3200 NE 190 STREET
City-St-Zip: AVENTURA, FL 33180

Title: VP/S () Delete
Name: OCTAVIO, MARIELENA
Address: 3200 NE 190 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: VELUTINI, BERNARDO
Address: 8301SW 139 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: D (X) Change () Addition
Name: REEVES, GEORGE
Address: 17110 ARVIDA PARKWAY
City-St-Zip: WESTON, FL 33326

Title: VP/S (X) Change () Addition
Name: OCTAVIO, MARIELENA
Address: 17110 ARVIDA PARKWAY
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIELENA OCTAVIO

VP/S

01/26/2005

Electronic Signature of Signing Officer or Director

Date